## **GMR Enterprises Private Limited**

Corporate Office:
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Opp. Terminal 3, IGI Airport,
New Delhi, India 11 00 37
CIN: U74900TN2007PTC102389

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March 02, 2021

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

National Stock Exchange of India Ltd. Exchange Plaza Plot no. C/1, G Block Bandra-Kurla Complex Bandra (E) Mumbai - 400 051

## Sub: Disclosure of release of encumbrance of shares under Regulation 31(3) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

With reference to the above, we wish to inform that:

 Pledge release: Hero FinCorp Limited has released pledge on 3,43,84,211 equity shares of GMR Infrastructure Limited on March 02, 2021.

The requisite details pursuant to Regulation 31(3) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, in reportable format is enclosed herewith for your information and records.

Thanking you

Yours faithfully,

For GMR Enterprises Private Limited

Yogindu Khajuria Company Secretary

Encl: As above

CC: The Company Secretary
GMR Infrastructure Limited
Naman Centre, 7<sup>th</sup> Floor,
Opp. Dena Bank, Plot No.C-31,
G-Block, Bandra Kurla Complex,
Bandra (East), Mumbai-400051

## Disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target company (TC)  Names of the Stock Exchanges where the shares of the target company are listed  Date of reporting							GMR Infrastructure Limited  BSE Limited National Stock Exchange of India Limited  March 02, 2021																	
															Name of the promoter or PAC on	GMR Enterprises Private Limited								
															Details of the creation of encumb	rance:								
Name of the Promoter (s) or PACs with him(*)	Promoter holding in the target company(1)		Promoter holding already encumbered (2)			Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares {creation (2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]]												
	No. of Shares	% of total share capital	Number	% of total share capital	Type of event (creation / release /invocatio n)	Date of creation/ release/ invocation of encumbranc e	Type of Encumbr ance (pledge/ lien/ non disposal undertaki ng /others)	Reasons for encumbrance **	Number	% of total shar e capit al	Name of the entity in whose favor shares encumbered	No. of shares	% of Total share capital											
GMR Enterprises Private Limited	2942043150	48.74	2244520155	37.19	Release	02.03.2021	Pledge	Release of surplus security	3438421 1	0.57	Hero FinCorp Limited	2210135944	36.62											
GMR Infra Ventures LLP	31321815	0.52	0	0.00	2	<u>~</u>	120	12	75:	18	144 m	0	0.00											
Mr. Mallikarjuna Rao Grandhi ^	1731330	0.03	0	0.00	147	=	19	N <del>=</del>	123	11 <b>4</b>	받기	0	0.00											
Mrs. Varalakshmi Grandhi	942660	0.02	0	0.00	1=2	-	151	x=	151	3. <del>5</del> 1	===	0	0.00											
Mrs. Grandhi Ragini	2513700	0.04	0	0.00		-	(5)	0.E.	[5]	3.5		0	0.00											
Mrs. Grandhi Satyavathi Smitha	2348500	0.04	0	0.00	:=:	-	, <del>5</del> ,1	1.5	(5)	(.=)		0	0.00											
Mr. Grandhi Kiran Kumar ^	872160	0.01	0	0.00	<del>(</del>	- E	*	-		-		0	0.00											
Mr. Srinivas Bommidala ^	451660	0.01	0	0.00	-	_	-	9=	-	0)=0	100	0	0.00											

Mr. Buchi Sanyasi Raju Grandhi^	544160	0.01	0	0.00	250	2	1 2	2			22	0	0.00
Mrs. B. Ramadevi	255900	0.00	0	0.00	3.60	¥	86	Ψ:	3,600	86	® <del>€</del>	0	0.00
Grandhi Buchi Sanyasi Raju And Satyavathi Smitha Trust - Mr. G.B.S. Raju, Trustee*	1000	0.00	0	0.00	. <b>-</b> s.	A	-	æ	\$ <del>-</del> 85	80	÷	0	0.00
Srinivas Bommidala And Ramadevi Trust - Mr. Srinivas Bommidala, Trustee#	1000	0.00	0	0.00	×4×	2	32	Ð	828	32	24	0	0.00
Grandhi Kiran Kumar And Ragini Trust - Mr. G. Kiran Kumar,Trustee#	1000	0.00	0	0.00	S.R.S.	\$	C <del>T</del>	2/	65.6	15	6	0	0.00
Grandhi Varalakshmi Mallikarjuna Rao Trust - Mr. G. Mallikarjuna Rao, Trustee#	1000	0.00	0	0.00	×+×	5	3/2	Ð	323	32	, <u>2</u>	0	0.00
GMR Business and Consultancy LLP	805635166	13.35	333100000	5.52	-50	7	7.	5.	1575		74	333100000	5.52
Varalakshmi Enterprises LLP	6704975	0.11	6704975	0.11	323	2	1/2	2	325	-	24	6704975	0.11

<sup>&</sup>quot;shares are held in the name of Trustees

For GMR Enterprises Private Limited



Yogindu Khajuria **Company Secretary** 

Date: March 02, 2021 Place: New Delhi

A shares includes the shares held as Karta of HUF

<sup>\*</sup>The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

<sup>\*\*</sup> For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.
\*\*\*This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.